

**ALEXANDRIA TOWNSHIP COMMITTEE MEETING**  
**AGENDA**  
**March 9, 2016**

This meeting was advertised in the Hunterdon County Democrat, and notice posted in the Alexandria Township Municipal Offices and the Alexandria Township Website, (www.alexandrianj.gov) as required by the Open Public Meetings Act. Meeting Called to order at \_\_\_\_\_ PM

**ROLL CALL:** Comm. Garay, Comm. Abraham, Mayor Pfefferle and Attorney Dragan

**FLAG SALUTE:**

**REDCROSS PROCLAMATION**

**PRESENTATION BY FREEHOLDER LAGAY & FREEHOLDER HOLT  
REGARDING CEDS (COMPREHENSIVE ECONOMIC DEVELOPMENT  
STRATEGY)-BLUEPRINT FOR THE FUTURE OF HUNTERDON COUNTY**

**COMMITTEE REPORTS:**

- ENVIRONMENTAL COMMISSION REPORT:
- FARMLAND/OPEN SPACE:
- PARK & RECREATION REPORT:
- ROAD CHAIRMAN'S REPORT:

**PUBLIC COMMENT FOR AGENDA RELATED MATTERS ONLY:**

**OLD BUSINESS:**

- Penneast Pipeline
- Development Review Checklist

**NEW BUSINESS:**

- Ordinance 2016-001- To exceed the Municipal Budget Appropriations Limits and to Establish a Cap- ***1st Reading***
- Ordinance 2016-002- Speed Limit Establishment for Rick Road, Woolf Road, and Senator Stout Road
- Resolution 2016-044 2015 Tonnage Grant Application
- ROW Inquiry for Proposed Farmland Preservation Action  
Case Farm West, B-21, L-36  
Case Farm East, B-21, L-36

## ENGINEER'S REPORT:

## APPROVAL OF MINUTES:

February 10, 2016 Township Committee Meeting Minutes  
February 10, 2016 Township Executive Session Minutes  
February 18, 2016 Township Committee Meeting Minutes  
February 18, 2016 Township Executive Session Minutes-Meeting 1  
February 18, 2016 Township Executive Session Minutes-Meeting 2

## BILL LIST:

## PUBLIC COMMENT ON GENERAL MATTERS:

## CORRESPONDENCE:

- Free Tree Seedlings will be available on a first come, first serve basis on Saturday, April 23<sup>rd</sup> from 9:00 AM to 12 Noon at the Municipal Offices.
- Hunterdon County Electronics Day is Saturday, April 9<sup>th</sup> from 9:00 AM to 1:00 PM. Visit [www.alexandrianj.gov](http://www.alexandrianj.gov).

## Motion to Approve Open Public Meeting Resolution for EXECUTIVE SESSION:

### Open Public Meetings Act RESOLUTION- Executive Session

**WHEREAS**, N.J.S.A. 2:4-12, Open Public Meetings Act, permits the exclusion of the public from a meeting in certain circumstances; and

**WHEREAS**, this public body is of the opinion that such circumstances presently exist:

**NOW, THEREFORE, BE IT RESOLVED** by the Township of Alexandria, County of Hunterdon, State of New Jersey, as follows:

1. The public shall be excluded from discussion of the hereinafter specified subject matters.
2. The general nature of the subject matter to be discussed is as follows:

\_\_\_\_\_ A confidential or excluded matter under Federal or State Law or Court Rule.

\_\_\_\_\_ A matter involving information that may impair the Township's rights to receive funds from the United States Government.

\_\_\_\_\_ A matter constituting an unwarranted invasion of an individual's privacy rights.

\_\_X\_\_ Collective Bargaining Agreement or negotiation of the Agreement.  
**DPW Contract**

\_\_X\_\_ Matters involving the purchase, lease or acquisition of real property with public funds which it could adversely affect the public interest if discussion were disclosed.

**Mt. Laurel Housing  
Diocese of Metuchen**

\_\_\_\_\_ Tactics and techniques to protect the safety and property of the public, including investigations of violations or potential violations of the law.

  X   Pending or anticipated litigation or contract negotiations in which the public body is or may become a party.

**Toll Brothers/Hatchmott MacDonald**

\_\_\_\_\_ Matters falling within the attorney-client privilege.

\_\_\_\_\_ Personnel matters involving a specific employee or officer of the Township.  
Township Committee Meetings

\_\_\_\_\_ Deliberations of the Township occurring after a public hearing that may result in the imposition of a specific penalty or suspension or loss of a license or permit.

3. It is anticipated at this time that the above matter will be made public: at the conclusion of the litigation and at such time as attorney client confidentiality is no longer needed to protect confidentiality and litigation strategy.
4. The executive session minutes will be placed on file in the township clerk's office, and will be available to the public as provided for by New Jersey law.
5. This Resolution shall take effect immediately .

\*\*\*\*\*

**MOTION TO ADJOURN**